

AGENDA

BOARD OF MAYOR AND ALDERMEN

November 20, 2007

**7:30 PM
Aldermanic Chambers
City Hall (3rd Floor)**

- 1.** Mayor Guinta calls the meeting to order.
- 2.** The Clerk calls the roll.
- 3.** Update to be presented by representatives of the NH Department of Transportation regarding Manchester/Bedford area projects.

CONSENT AGENDA

- 4.** Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Informational – to be Received and Filed

- A.** Manchester Economic Development Office Quarterly Report for period ending September 30, 2007.
- B.** Minutes of the MTA Commission meeting held on September 25, 2007 and the Financial and Ridership Reports for the month of September 2007.

REPORTS OF COMMITTEES

COMMITTEE ON LANDS AND BUILDINGS

- C.** Recommending that the Board approve an easement between the City of Manchester and David B. Campbell and Sean Gildea thereby granting use of a 2,923 sq. ft. parcel of land located on the easterly side of Londonderry Turnpike, north of Route 101 off-ramp, for storm water treatment.

The Committee further recommends that the Mayor be authorized to execute documents as contained herein subject to the review and approval of the City Solicitor.

(Unanimous vote.)

- D.** Recommending that the Board approve an easement between the City of Manchester and PSNH for property located in the vicinity of Groveland Avenue within property known as Tax Map 492, Lot 12 at a width of 20 feet and granting the ability for guying/anchoring facilities outside the 20 foot strip to accommodate relocation of a line.

To accommodate approval of such recommendation, an ordinance is submitted for referral to the Committee on Bills on Second Reading.

The Committee further recommends that the Mayor be authorized to execute documents as contained herein subject to the review and approval of the City Solicitor, following adoption of the above-referenced ordinance.

(Note: ordinance to be submitted prior to or at meeting.)

(Unanimous vote.)

- E.** Advising that it has requested the Planning Director to continue to negotiate with the owner of 115 West Street, property adjacent to the William B. Cashin Senior Center, for possible acquisition.

(Unanimous vote.)

- F.** Advising that it has approved a request by Hands Across the Merrimack, Inc. to raise additional monies for naming rights of the property, however, they must return to the Committee for approval prior to entering into any agreement.

(Unanimous vote.)

- G.** Advising that it has granted a request by the Greater Manchester Family YMCA, located at 30 Mechanic Street, to utilize a portion of the right-of-way adjacent to their building for the purpose of constructing an extension to the existing landing and stairs at the main entrance.

The Committee further recommends that the use of the right-of-way be subject to the review of the Highway Department.

(Unanimous vote.)

- H.** Advising that it has denied a request by Howard McCarthy for the City of Manchester to provide an electrical supply at Stanton Plaza to power his ice cream cart.

The Committee requests that the City Clerk work with the City Solicitor and the Risk Manager to identify alternative options for Mr. McCarthy if possible.

(Unanimous vote.)

- I.** Advising that it has authorized the Economic Development Director to prepare and issue a Request for Proposals for the sale and redevelopment of parcels known as the Seal Tanning Lot and the Granite Street Lot and report back to the Committee within sixty (60) days.

(Unanimous vote.)

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA,
A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE
APPROVED.**

5. Nominations to be presented by Mayor Guinta, if available.
6. Confirmation of the nomination of Mark P. Brewer as Airport Director.
A motion is in order to confirm the nomination as presented.

OTHER BUSINESS

7. Report to be presented by Mayor Guinta regarding funding or other actions required for Planning Board activities and in particular singular Planning Board meetings for the proposed Jac Pac project, if available.
Ladies and Gentlemen, what is your pleasure?
8. Report of the Committee on Human Resources/Insurance relative to updated class specifications for the Public Works Director and the Deputy Public Works Director, if available.
Ladies and Gentlemen, what is your pleasure?
9. Communication from Attorney Margaret-Ann Moran requesting authorization of payment from the John M. Sullivan Trust/Francis "Pat" Lally Little League Playing Field and Southwest Little League directly to the appropriate officer of the West Side Little League.
Ladies and Gentlemen, what is your pleasure?

TABLED ITEMS

A motion is in order to remove any of the following items from the table for discussion.

10. Report of the Committee on Bills on Second Reading recommending that Ordinance:
"Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16."

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)
(Tabled 09/05/2006)*

11. Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

ought to pass.

(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)

(Tabled 09/05/2006)

12. Report of the Committee on Community Improvement advising that it has requested staff to prepare documents to provide that the City agree to extend the term on the 2nd mortgage relating to Lowell Terrace Associates property located at the northwest corner of Lowell and Chestnut Streets to coincide with the expiration of the existing first mortgage in 2013.

(Unanimous vote)

(Tabled 05/15/2007. Additional materials provided by Finance enclosed.)

13. A Majority report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the General Business District (B-2) into an area currently zoned Residential One Family District (R-1B), being a portion of Tax Map 381, Lot 47 with an address of 466 South Willow Street and abutting South Lincoln, South Willow and Parkview Streets. A majority of the property is currently zoned B-2 and the petition would extend the B-2 to include the entire lot.”

be denied at this time.

The Committee notes that the business owner should work with the neighborhood and may return with a petition after addressing issue as noted in a communication from Alderman Garrity enclosed herein.

(Aldermen Garrity, Pinard and Duval in favor. Aldermen Lopez and Gatsas opposed.)

(Tabled 06/05/2007)

A Minority report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the General Business District (B-2) into an area currently zoned Residential One Family District (R-1B), being a portion of Tax Map 381, Lot 47 with an address of 466 South Willow Street and abutting South Lincoln, South Willow and Parkview Streets. A majority of the property is currently zoned B-2 and the petition would extend the B-2 to include the entire lot.”

ought to pass.

The minority advises that the proposed zoning, in its opinion, is consistent with the highest and best use of the property and that neighborhood concerns can be best addressed through the development process at the Planning Board level, therefore, that such rezoning should be considered subject to the Planning Board approving any plans for development of the property.

S/Alderman Lopez

(Tabled 06/05/2007)

(Note: additional communications from Alderman Garrity and petitions enclosed.)

14. Report of the Committee on Human Resources/Insurance recommending that the City of Manchester self-insure the dental insurance program for employees effective January 1, 2008.

(Unanimous vote.)

(Tabled 11/07/2007)

15. Report of the Committee on Human Resources/Insurance advising that it has approved the reclassification of the Legislative Assistant (Grade 16) position in the Highway Department to Purchasing Assistant (Grade 12) and for such purpose recommends that the related ordinance be referred to the Committee on Bills on Second Reading for technical review.

(Unanimous vote with the exception of Alderman Garrity who was absent.)

(Tabled 11/07/2007)

16. **NEW BUSINESS**

- a) Communications
- b) Aldermen

17. If there is no further business, a motion is in order to adjourn.